

ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES

Tuesday, January 5, 2021 at 7:00 p.m.
Online Zoom

PRESENT: Dean Leifso, Alicia DeVisser, Hazel Pratt - Paige, Beth Hamilton, Ernie Falkiner, Michael Sugden, Mark Coleman

STAFF: Patsy Becker
Linda Thompson

GUEST: John Bujold, Baker Tilly – 2019 Draft Audit Report

REGRETS: Dale Ahrens
Kodey Hewlett
Steve Lehman - Caretaker

1. Call to Order

2. Approval of Agenda

Motion: Moved by D. Leifso Seconded by M. Sugden
That the January 5, 2021 agenda be adopted.
Carried

3. Declaration of Pecuniary Interest (direct or indirect) – none

4. Approval of Previous Meeting Minutes

Motion: Moved by D. Leifso Seconded by B. Hamilton
That the minutes from the December 1, 2020 meeting be approved.
Carried

Motion: Moved by B. Hamilton Seconded by D. Leifso
That the minutes from the Special December 16, 2020 meeting be approved as amended.
Carried

5. Treasurer's Report

2019 draft Audit Report presentation

John Bujold from Baker Tilly provided a summary of the report.

- Audited Financial Statements were represented fairly.
- Page 3 of the report will adjust deferred revenue. Will resend draft with changes for board approval.

- Bank Balance as of November 2020 was \$18,483.38

Motion: Moved by B. Hamilton Seconded H. Pratt - Paige
To accept the November Financial Statements as presented.

Carried

6. Business Arising from the Previous Meeting

- Leave for next meeting

7. New Business

- Representatives from Brockton and West Grey provided updates on the approval of their budgets.

8. Ongoing Business

- Leave for next meeting

9. Next Meeting

Zoom Online Meeting on Tuesday, February 2, 2021 at 7:00 p.m.

10. Adjournment

Motion: Moved by D. Leifso Seconded by B. Hamilton
That the ECCB meeting be adjourned.

Carried